

HEBER CREEPER

P.O. BOX 69, HEBER CITY, UTAH, 84032

PHONE: (801) 654-2621

December 4, 1973

NOTICE OF BOARD OF DIRECTORS MEETING

Gentlemen:

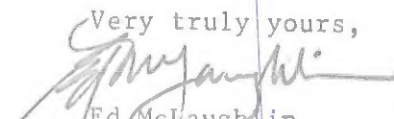
Due to the highly optimistic picture presented by the Union Pacific during the past week, there will be a Board of Directors Meeting in the office of Mr. Lowe Ashton, 40 East 1st North, at 6:00 P.M. on December 13th. 1973

There are some very important issues to be further explored at this meeting, please try to attend.

AGENDA

1. Limited Partnership Situation
2. Heber Creeper-Union Pacific position
3. Other

Very truly yours,

  
Ed McLaughlin  
Treasurer

STOCKHOLDERS

WASATCH MOUNTAIN RAILWAY AND DEVELOPMENT COMPANY

<u>7000</u>	Ashton Bros. Company ✓	<u>2100</u>	Don L. Hicken
	Stewart Ashton		
	Ralph Ashton	<u>2,500</u>	Donald M. Hoggan
✓ <u>11,840</u>	Lowe Ashton < $\begin{matrix} 15,400 - 23,000 \\ 0 - 3,000 \\ \hline 15,400 - 25,000 \end{matrix}$	<u>5,105</u>	Gordon Mendenhall ✓
✓ <u>10,025</u>	J. D. Boggess, M.D. ✓	<u>1400</u>	Ed McLaughlin
<u>4,000</u>	Jess Buckner	✓ <u>9,000</u>	C. H. Nielson X
✓ <u>11,000</u>	Wesley R. Budd	<u>13,594</u>	Ritchies, Inc.
✓ <u>3,000</u>	J. R. Edwards		Leon Ritchie
			✓ <u>Jim Ritchie</u> X
✓ <u>5,200</u>	R. Raymond Green, M.D.	<u>1000</u>	Dennis A. Spendlove
<u>8,000</u>	Hubco, Inc.	✓ <u>16,000</u>	William E. Sweeney X
	Pat Cummings	<u>110,964</u>	
	✓ <u>Nel Wallengren</u>		

✓ = Board Member

33,970

110,964

Shares 14,814.33 } Lowe

+ hand

$14,000 \text{ to be raised} \times 3.72\% = 520.80$

$139,778.33 \div 5200 = 268.81$

Signature